

DISCLOSURE DIVISION

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- ☒ **WAIVER REQUEST**
☐ **ANSWER**
☐ **RECONSIDERATION REQUEST**
☐ **UNTIMELY**

DATE: 7/9/2021

DOCKET #:

Ashley Wimberley, Director
Disclosure Division

AW

FILER INFORMATION

Name: John Richmond
Address: P. O. Box 1287, Natchitoches, LA 71458
Alt. Address: 916 Washington St., Natchitoches, LA 71457
Office/Position: Parish President / Natchitoches
of Disclosures/Amendments Filed with Agency: 3
Years Covered: 2018-2020
Final Report: No

REPORT INFORMATION

Name of Report: Tier 2 Annual Personal Financial Disclosure covering calendar year 2019
Report ID: PFD21001574
Original Due Date: 7/6/2020
NOD Received: 2/3/2021
NOD Signed by: Tiffany Clintwood
PFD/Answer Due Date based on NOD: 2/12/2021
PFD/Answer Filed: 3/8/2021

LATE FEE INFORMATION

Amount of Late Fee: \$2400
Days late from receipt of NOD: 24
Total days late from initial due date: 245
Late Fee Order Received: 5/4/2021
Payment/Waiver Request Due Date: 5/24/2021
Waiver Request Received: 5/11/2021

COMMENTS:

John Richmond stated he had never held office prior to being elected and misunderstood the PFD Annual filing requirements. He has since corrected his mistake; And asks the Ethics Board to waive, reduce, or suspend his fine.

This is Mr. Richmond'd first PFD late fee assessment.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: Yes \$200 Suspended (Docket

2020-386)

John Richmond
PO Box 1287
Natchitoches, LA 71458

May 11, 2021

Louisiana Board of Ethics
PO Box 4368
Baton Rouge, LA 70821

Re: Tier 2 Annual Financial Disclosure Statement for calendar year 2019
Parish President – Natchitoches
Late Fee Assessment – Report PFD21001574

To Whom It May Concern:

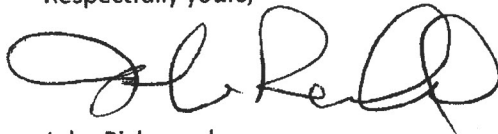
Referenced is made to letter no. 70200090000066035431 received from your office on May 1, 2021, notifying me of a late fee in the amount of \$2,400 associated with my late filing of my 2019 Tier 2 Annual Financial Disclosure Statement. Please accept this correspondence as my **Request for Waiver** of the above mentioned late fee.

Having never held an elected public office prior to my inauguration as Natchitoches Parish President in 2020, I misunderstood the requirement for the Tier 2 document to be filed for the previous year. My admittedly incorrect understanding was that my first Tier 2 disclosure document should be filed in 2021. This is indeed an embarrassing "rookie mistake". I have now filed Tier 2 documents for both 2019 and 2020.

Upon your review, it is my hope that you deem it appropriate to reduce, suspend, or waive the late fees associated with my late 2019 Tier 2 filing.

Thanking you in advance for your consideration in this matter, I shall remain,

Respectfully yours,



John Richmond
Natchitoches Parish President

PO Box 1287
Natchitoches, LA 71458
225.229.6596

John Richmond

Fax

To:	Louisiana Board of Ethics	From:	John Richmond
Fax:	(225) 381-7271	Pages:	2 (including cover page)
Phone:		Date	May 11, 2021
Re:	Letter No. 70200090000066035431 cc:		
<hr/>			
<input type="checkbox"/> Urgent <input checked="" type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input checked="" type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle			



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70200640000017284344

RETURN RECEIPT REQUESTED

January 26, 2021

John Richmond
P.O. Box 1287
Natchitoches, LA 71458

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE
Statement covering 2019 (originally due on June 8, 2020)
Parish President / Natchitoches

Dear John Richmond:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2 Personal Financial Disclosure Statement covering 2019, which was originally due on June 8, 2020, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$100 per day up to a maximum of \$2,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2 Personal Financial Disclosure Statement (Form 416a) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

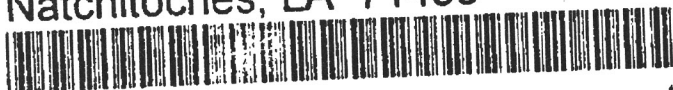
Lisa Ford
Program Compliance Officer

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

John Richmond
P.O. Box 1287
Natchitoches, LA 71458



4344

2. Article Number (Transfer from service label)

7020 0640 0000 1728 4344

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*

- ☒ Agent
☐ Addressee

B. Received by (Printed Name)

Tiffany Chee Fwonath

C. Date of Delivery

2-3-21

D. Is delivery address different from item 17? ☐ Yes
If YES, enter delivery address below: ☒ No

ETHICS BOARD REC'D
FEB 3 21 PM 4:05

[Handwritten initials]

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

☒ Restricted Delivery

Domestic Return Receipt